



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Southeast Maricopa Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Tuesday, February 28, 2012 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center located at 817 North Country Club Road, Mesa, Arizona 85201.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order** **Dee Tamminen, Chair**
2. **Consent Agenda** **Dee Tamminen, Chair**  
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.
  3. ***\*Minutes of the January 24, 2012 Southeast Maricopa Regional Partnership Meeting***  
***(Attachment 1a)***
  - B. Minutes of the February 10, 2012 Southeast Maricopa Regional Partnership Special Meeting***  
***(Attachment 1b)***
3. **Call to the Public**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
4. **Conflict of Interest Review Presentation/ Discussion** **Alex Turner, FTF Legal Council**  
***(Attachment 2)***
5. **Community Outreach Report** **Menyon Scott, Coordinator**  
***(Attachments 3a, 3b & 3c)***
6. **2013 RFGA Releases with Discussion and Approval of SFY 2013 Funding Mechanisms** **Dee Tamminen, Chair**  
**Terri Duhart, Regional Director**

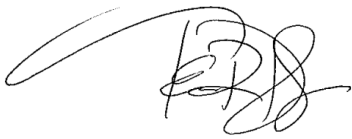
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| 7.  | <b>SEM Financial Report<br/>(Attachment 4)</b>  | <b>Terri Duhart, Regional Director</b> |
| 8.  | <b>Director's Report</b>  | <b>Terri Duhart, Regional Director</b> |
| 9.  | <b>Southeast Maricopa Grantee Updates</b>   | <b>Regional Grantees</b>               |
| 10. | <b>Council Member Updates</b>   | <b>Regional Council Members</b>        |
| 11. | <b>Next Meeting: March 27, 2012 4:00 p.m. to 6:00 p.m.,<br/>Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201</b> |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 23<sup>rd</sup> day of February 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Southeast Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Director**